GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:1355
ANSWERED ON:08.12.2004
CBI ENQUIRY AGAINST OFFICERS
Badiga Shri Ramakrishna;Mahato Shri Bir Sing;Prasad Shri Hari Kewal

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) whether the CBI has initiated any enquiry against officers of the rank equivalent to Joint Secretary and Higher Officers during the last two years;

(b) if so, the details thereof;

(c) the names of Joint Secretaries and Higher Officers against whom the CBI has sought permission from the Government for carrying out investigation, the date on which the permission was sought and the date on which the same was granted; and

(d) the reasons for delay in giving permission?

Answer

MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTRY AFFAIRS.(SHRI SURESH PACHOURI)

(a) to (c): The details of the cases in which CBI sought permission and the same was accorded are given in Part A of the Annexure. Cases in which no permission was required are given in Part B of the Annexure. CBI has informed that it will not be in the interest of investigation to disclose the details of cases where permission sought is yet to be granted by the competent authority.

(d): Decision is taken by the Government considering all aspects of the matter, which takes some time.

ANNEXURE

PART – A

(PART A - CASES IN WHICH PERMISSION WAS SOUGHT AND RECEIVED)

Sl.No	Case No.	Name and designation of the accused	Allegation in brief	Present status	Date of seeking permission	Date of granting permission
1.	PE.2/2004- Guwahati	M.R.Pasrija,Director, (Fin.) OIL, New Delhi and others.	During 2001-02, Shri M.R.Pasrija, Director (Fin), OIL, New Delhi invested OIL fund of Rs. 1,06,56,40,000/- in various securities of Central/State Govt. and Central PSUs through 6 private brokers which caused huge loss to the OIL.	Under enquiry	26.04.2004	30.04.2004
2.	PE.3/2004- Chandigarh	Virender Singh,IAS. Presently working as Secretary. ,OBC Commission,Govt. of NCT of Delhi	During the year 2003 Sh.Virendra Singh, IAS (UT-1969), in the capacity of the then Advisor to the Administrator, UT, Chandigarh and acting as an Arbitrator passed an arbitration award in favour of M/s. Kumar Brother(Chemists) Pvt. Ltd, SCO No.7-8, Sector 11-D, Chandigarh by backdating the same after he had handed over charge	Under enquiry	17.10.2003	30.01.2004

		of the post of Advisor which resulted in undue pecuniary advantage to the latter at the cost of government exchequer.			
3.	RC.13/2004- Cochin	R.Sundaresh Shenoi, Director(Mkt) & others.	During 1996, the accused entered into a criminal conspiracy to cheat FACT and in pursuance of the said criminal conspiracy, the contract for transportation of LAG (Liquified Ammonia Gas) from Udyogmandal Division of FACT to Cochin Division, Ambalamedu of FACT was awarded to M/s ABC, Bombay at an exorbitant/ inflated rate of Rs.1,550/- per metric tons and thereby caused wrongful loss approximately to the tune of Rs.80.50 crores.	Under investigation	11.06.2004	24.06.2004
4.	PE.2/2004- Cochin	- do -	During the month of February, 2002, the accused officers, on an understanding with the Fertilizer Dealers caused wrongful loss of Rs. 324.83 lakhs to the Govt. of India in the matter of sale of 75,297.164 MT Factumphos and 5,253.900 MT Di-Ammonium Phosphate to the Fertilizers Dealers in the pre-revised rate.	Under Enquiry	05.07.2004	19.07.2004
5.	RC.52/2003- Chennai	Smt. Kalapam Baskaran, Commissioner of Income Tax & Member-1 Appropriate authority, Income Tax deptt. Chennai and others.	In pursuance of the criminal conspiracy the accused officers issued a fresh NOC for transfer of 25710 Sq.ft. land alone for a consideration of Rs.11 crores knowing fully well that Income Tax Deptt. has already issued NOC for the said land for the value of Rs.26,01,47,327/- and earlier members had turned down a request for separate NOC for land alone because there existed a basement and Ground Floor plus a 13 storey building on the said land.	Field investigation completed.	30.10.2003	11.11.2003
6.	RC 10(A)/ 2004/Chennai	(1) Ms.Kalpagam Bhaskaran, Commr. & Member-1, Appropriate Authority, Income Tax Member-2, Appropriate Authority, Chennai and presently Commr. X (Admn.), Income Tax 2) Shri Dev Verman, Commr. & formerly 3) Shri S.K. Dhawan, formerly Chief Engineer & Member-3, Appropriate Authority, Chennai. 4) Shri Kanagaraj Mudaliar, 2/131, Pugalendhi Salai, Mogappair(E),Chennai-50. 5) Shri T.N.R. Gopal, 7/4 Ramachandra Aiyer Street, T.Nagar, Chennai-17	The suspect officials entered into criminal conspiracy with Shri Kanagaraj Mudaliar and Shri T.N.R. Gopal during May, 2002 to Dec., 2002 at Chennai and other places to do illegal acts viz. to cheat Income Tax Department and to commit illegal acts and criminal misconduct in the matter of purchase of immovable property.	Field investigation completed.	23.01.2004	16.02.2004
7.	RC 21(A)/ 2004/Chennai	(1)Sh. Damodar Sarangi, Inccometax (A) X, Incometax, Chennai (2)Sh. A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	Shri Damodar Sarangi had committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004	12.04.2004

8.	RC 22(A)/2004 Chennai	(1) Shri D. Das Gupta, Commissioner of Income tax(Appeal III),Income tax, Chennai (2) Sh.A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	Shri D.Das Gupta had during the period from 2001 to 2003 committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004 12.04.2004
9.	RC 23(A)/2004 Chennai	(1)Shri Sushil Kumar, Commissioner of Income Tax (Appeal IV),Income Tax, Chennai (2)Sh. A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	The accused during the period from 2001 to 2003 had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004 12.04.2004
10.	RC 24(A)/2004 Chennai	(1) Shri T.Goraknathan, Commissioner of Income tax (Appeals), Central Range II and Commr of Incometax (A) II, Income Tax, Chennai (2)Sh.A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	Shri T.Goraknathan had during the period from March,, 2001 to April, 2003 committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004 12.04.2004
11.	RC 25(A)/2004 Chennai	(1) Shri G.S.Kurup, Commissioner of Income tax(A),Central Range I, Chennai(2) Shri A. Krishnamurthy,Chartered Accountant, T.Nagar, Chennai	Shri G.S.Kurup had during the period 2002 committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004 12.04.2004
12.	RC 26(A)/2004 Chennai	(1) Shri S.Chellappan, Commissioner of Income tax (A) III,Income Tax, Chennai Presently Commissioner of Income tax, Tirupathy (2)Sh.A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	Shri S.Chellappan had during the period from 2001 to 2003 committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004 12.04.2004
13.	RC 27(A)/2004 Chennai	(1) Shri Paul George, Commissioner of Income tax (A), VI, Incometax, Chennai, presently commissioner of Income tax, Belgaum, (2) Sh.A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai (Private Individual)	Shri Paul George the period August, 2001 to February, 2003 committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	Under investigation.	26.03.2004 12.04.2004
14.	RC 28(A)/2004 Chennai	(1)Sh.T.P.Krishnakumar, former Addl.Director of Investigation, Income Tax, Chennai presently Commissioner of Income, Coimbatore (2)Sh.A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	Shri T.P.Krishnakumar had during the period 2002 committed criminal misconduct in as much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.	under investigation.	26.03.2004 12.04.2004
15.	RC 29(A)/2004 Chennai	(1) Shri J.Suresh, commissioner of Income tax (appeals) IX Income	Shri J.Suresh had during the period from August, 2001 to August, 2002 committed criminal misconduct in as	Under investigation.	26.03.2004 12.04.2004

	tax, Chennai (2)Sh.A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai	much as he had habitually accepted or obtained various pecuniary gains from Shri A.Krishnamurthy with whom he has official dealings.			
16.	RC 45(A)/2004, Chennai tax (A), Incometax, Chennai now DGIT (Exemption), Kolkata (2) Sh A.Krishnamurthy, Chartered Accountant, T.Nagar, Chennai (Pvt. Individual	Sh. N.P.Tripathi, then Commissioner of Income	Shri N.P. Tripathi had during the period 2000 to 2002 committed criminal misconduct in as much as he had received various pecuniary gains from Shri A. Krishnamurthy with whom he has official dealings.	Under investi-gation.	14.05.2004 02.06.2004
17.	PE 08/2003-Kol. CMD, MSTC, Kolkata.	Shri Malay Sengupta, Chairman-cum- Managing Director of Metal Scrap Trade Corporation Ltd. during the year 2002, entered into an unholy alliance with other officers MSTC and Directors of M/s Reliance Silicones (I) Ltd., Mumbai & M/s RMSP (UK) Ltd., Guilford, United Kingdom. In pursuance of the said nefarious design the accused public servants advanced undue pecuniary benefit to the tune of Rs. 6.14 crores to M/s RMSP(UK) Ltd., a sister company of M/s RS(I)PL, Mumbai by flouting all laid down rules & regulations.	It has been alleged that Sri Malay Sengupta while functioning as	Under investi-gation.	03.12.2003 23.12.2003
18.	PE 01/2004-Kol. CMD, Coal India Ltd.	Shri N.K. Sharma,	The accused in collusion with other officials in committed irregularities in extending undue favour to the private party for supplying of imported spares and thereby caused undue financial loss to the authority.	Matter closed after enquiry.	09.01.2004 19.01.2004
19.	RC 39/2004-Kol. CMD, MSTC, Kolkata and others	Shri Malay Sengupta, the then GM, presently	The accused recommended for import of 9 ship loads of metal scrap although there was no demand for metal scrap in the market which resulted in wrongful loss to the tune of Rs.28,32,48,000/- to MSTC.	The case is under investi-gation.	15.07.2004 06.08.2004
20.	RC.31(A)/04-MUM of Central Excise.	P.K.Agarwal, Commr.	The accused had demanded a bribe of Rs. 10 lacs for not penalising the complainant.	Under investi-gation.	16.6.2004 26.6.2004
21.	RC.36(A)/04-MUM Central Excise, Thane-II, Dadar, Mumbai & others	P.K.Ajwani, Commr. of	The accused demanded a balance amount of bribe of Rs. 1.5. crores from the complainant for releasing the goods retained by him and allowing its export. The complainant had already paid of amount of Rs.60 lacs previously to the accused.	Under investi-gation.	31.08.2004 02.09.2004
22.	RC.37(A)/04-MUM the then Dy.General Manager, Mumbai City Region (presently Executive Director), Bank of Maharastra and others)	1.Sh. A.V.Duggade,	The accused in conspiracy with certain private firms cheated the Bank of Maharashtra.	Under investi-gation.	15.6.2004 23.6.2004
23.	RC.44(A)/04-MUM Central Excise, Thane,	P.K.Ajwani, Commr.	The officer acquired assets disproportionate to his known	Under investi-	5.10.2004 12.10.2004

	Mumbai.	sources of income.	gation.			
24.	PE.1(A)/04-MUM Dy.Managing Director, Bank of India	Radhakrishnan, The accused official committed criminal misconduct in the matter of Purchase of ATM Machine for SBI in violation of laid down rules and procedures and thereby caused wrongful loss of several cores to SBI.criminal misconduct in the matter of Purchase of ATM Machine for SBI in violation of laid down rules and procedures and thereby caused wrongful loss of several cores to SBI.	Under enquiry	26.5.2004	17.6.2004	
25.	PE.1(E)/2004- EOU.VII 2. V.S.Singh, IRS:1983 3. Suroto Das,IRS:1966	Sh.Padmakar Mishra, IRS:1968 The accused did not take any action against Abdul Karim Telgi and his associates inspite of having information/knowledage about the unaccounted wealth of Abdul Karim Telgi and his associates	Under enquiry	16.02.2004	26.02.2004	
26.	RC.1(A)/04-AC.I Commr.of Custom, Bombay	Sh.Yuvraj Gupta, The officer acquired assets disproportionate to his known sources of income.	Under invest-igation	24.11.2003	29.12.2003	
27.	PE.1(A)/Mumbai 2004-EOW IRS(1968)	Sh.Padmakar Mishra, The accused settled the cases of assessment of certain companies through a conduit and there by misused his official position.	Under Enquiry	3.3.2004	12.3.2004	
28.	PE.2(A)/04-GWH (Fin.), OIL, New Delhi	Sh.M.R.Pasrija, Dir. The accused invested OIL funds in various securities of central and state governments and PSUs through 6 private brokers which caused huge loss to OIL.	Under invest-igation	26.4.2004	30.4.2004	

ANNEXURE

PART B : CASES IN WHICH PERMISION WAS NOT REQUIRED

Sl.No	Case No.	Name and designation of the accused	Allegation in brief	Present status	Date of seeking permi-ssion	Date of granting permi-ssion
1.	RC 48/2004-Kol. Chairman-cum-Managing Director, United Bank of India, Kolkata and others	Shri Parkash Singh, CMD of UBI at Kolkata and with Shri Deepak Madan of Arun Vyapar Udyog (P) Ltd., Shri P. Thiagarajan , retired Chief Commissioner of Income Tax and Shri Franco Jose, General Manager, M/s Benz Automobiles Pvt. Ltd. and others and in pursuance of the said conspiracy, Shri Parkash Singh granted credit facilities worth Rs.42 crores (approx.) to M/s Benz Automobiles Pvt. Ltd., Cochin. It has also been alleged that Shri Parkash Singh had dishonestly demanded through contact man, Shri Deepak Madan.	It is alleged that Shri Parkash Singh entered into a criminal conspiracy with	Case is under invest-igation	Trap Case. - Under PC Act, Director	1988. Permission is not required

		and Shri P. Thiagarajan illegal gratification of Rs.84 lakhs @ 2% of the sanctioned amount as a consideration for granting the aforesaid credit facilities.		
2.	RC 24/2003-Kol. Shri Rakesh Bahadur, the then DDG, Prasar Bharati, New Delhi.	It is alleged that the accused public servants in conspiracy with accused private persons and firm during 1996 - 2001 cheated the Doordarshan by granting several concessions in violation of the notified Rate Card and laid down circulars in respect of 'Janmabhumi" with the dishonest intention to cause wrongful loss to the Doordarshan and wrongful gain to the accused private persons/firm, by abusing their official position.	Case No under invest- igation	permission required since the case was registered before CVC Act. 2003.
3.	RC-18(A)/ 2003/DDN Uttaranchal Police, Dehradun	Shri Rakesh Mittal, IPS, ADG (Pers.), Abuse of official position and falsification of records and results of Sub-Inspector recruitment examination.	Case Referred by invest- igation	- is state Govt.. Hence permi- ssion not required.
4.	RC01(A)/03- AHD/Pat. Patna	1. Shri S.D. Ram, the then Chief Engineer, (Transmission), BSEB, 2. Sh. Brahmadeo Prasad, the then Chairman, BSEB, Patna	Hon`ble High Court, Patna ordered in Vrs. State of Bihar & others) to enquire into the alleged purchase of goods in an unauhorised manner and payments thereof by the officials of BSEB including Shri Brahmadeo Prasad, the then Chairman of BSEB, Patna during the period 1990-94.	High Court - case, hence permission not required.
5.	RC02(A)/2004- AHD/Patna	1. L.K. Lal, the then Member (Technical), BSEB, Patna 2. Brahmdeo Prasad,the then Chairman, BSEB, Patna	Criminal conspiracy to cheat along with Criminal misconduct by misusing official position as public servant.	Under invest- igation case, hence permission not required.
6.	PE.1/S/2004-Mum Retd.C&MD,HPCL,Bombay	Shri H.L.Zutshi, the then Director(Mkt),	Sh. H.L.Zutshi, the then Director (Mkt.), HPCL, Mumbai and other officers of HPCL in conspiracy with the Partners in M/s India Auto Garage, Bombay, a M/s Hindustan Petroleum Corporation Ltd (HPCL) owned retail outlet blatantly violated the guidelines for reconstitution and misused their official position thereby causing wrongful gain to Sh. Monish Shewakramani, the new partner inducted in the Partnership of the retail outlet.	Enquiry is in prog- ress since the officer had retired.	No permission required, since the
7.	RC.8(S)/2003 SCR-III	Sh. Mandeep; Singh, IAS the then Director Rural Development & Pachayats, Punjab.	It is alleged that he is involved in a scandal pertaining to the Recruitment of 909 Panchayat Secretaries in the State of Punjab during the year 1996-2001.	Under invest- igation case, hence permission not required.	High Court - referred
8.	RC.5(A)/03-MUM Engr. Central Railway CST, Mumbai and others.	Sh. R.P.Saxena, Chief	The officer acquired assets disprop- ortionate to his known sources of income.	Under invest- igation Since the case was registered before CVC Act. 2003 was implemented.	Permission not applicable.

9. RC.6(A)/03-MUM	Capt. D. S. Mathur, the then Managing Dir., Air India, Mumbai	Criminal conspiracy with object to cheat Air India which resulted in wrongful loss of Rs.106 crores. (Appoximately to M/s Air India and corresponding wrongful gain to M/s Caribjet Inc.	Invest- igation compl- eted.	Permission not applicable. Since the case was registered before CVC Act.
10. RC.1(E)/03- EOU.VII	M. Ahmad, CMD (Retd.), National Small Ind. Corporation Ltd.	The accused, in pursuance of criminal conspiracy and abuse of official position, gave undue pecuniary advantage of Rs.431.78 lacs to M/s Margan Tectronics and its sister concerns by repeatedly sanctioning credit limit/assistance under the Raw Material Assistance(RMA) scheme of NSIC.	Under invest- igation since the officer had retired.	Permission is not required,
11. RC.2(E)/2003- EOU.VII	M. Ahmad, CMD (Retd.), National Small Ind. Corporation Ltd.	The accused, in pursuance of criminal conspiracy and abuse of official position extended undue pecuniary advantage of nearly Rs.9.10 crore to M/s ECCL by repeatedly sanctioning credit limits under the Raw Material Assistance (RMA) Scheme of NSIC in violation of the delegation of financial powers.	Under invest- igation since the officer had retired.	Permission is not required,
12. RC.3(E)/2003- EOU.VII	M. Ahmad, CMD(Retd.), National Small Ind. Corporation Ltd.	The accused entered into a criminal conspiracy with the other accused and in pursuance gave undue pecuniary advantage to the said unit by repeatedly sanctioning credit limits under integrated marketing scheme from market division, New Delhi.	Invest- igation compl- eted.	Permission is not required, since the officer had retired.
13. RC.4(E)/03- EOU.VII	Sh. Virender Singh, IRS:83, the then Dy. Director, Delhi Zone, presently posted as CIT(Appeals) Goa.	The accused by misusing his official position gave undue favour to some private companies and thereby violated the departmental guidelines/instructions.	Under invest- igation	Case was registered before CVC Act.
14. RC.1(A)/03-AC.I	Sh.Subhash Sharma, Vice Chairman, DDA	Criminal Conspiracy And misused of official position for showing undue official favour.	Under invest- igation	Case was registered before CVC Act.
15. RC.2(A)/03- AC.III	Sh.Subhash Sharma, Vice Chairman, DDA	Criminal Conspiracy And misused of official position for showing undue official favour.	Under invest- igation	Case was registered before CVC Act.
16. RC.3(A)/03- AC.II	Smt.P. M. Singh, IAS, Ex. Chairperson, NDMC	Criminal Conspiracy And misused of official position for showing undue official favour.	Under invest- igation	Case was registered before CVC Act.
17. PE.1(A)/03-JAI	Jaspal Singh Kalra, CMD, Sambhar Salt/ Hindustan Salt Ltd. Jaipur	The accused purchased crusher plant without following the norms.	- PE was registered before CVC Act.	-
18. PE.1/2004- STF/Mum	Shri Rakesh Maria, IPS(MH:81) presently posted at IGP (Protection of Civil Rights),	Misconduct in having links with the underworld in Mumbai.	Under Enquiry on the basis of a complaint from MHA	Registered -

19. PE.5/03- Sh.Subhash Sharma,IAS, Misuse of official position to Conv- Case was - ACB/Delhi Vice Chairman, DDA prevent action for violation of erted registered. lease condition to favour certain into Before CVC Act. persons. RC.39/ 2003 after enquiry.			
20. PE.7/2003/ Sh. Subhash Sharma, Showed undue favour to M/s Gesture Conv- Case was - ACBDLI IAS,Vice Chairman,NDMC Hotel & Food Pvt. Ltd. erted registered. in to Before CVC Act. RC.42/03			
21. PE.9/2003- Sh.Satinder Singh Misuse of official position by ` PE Case was - ACB/Delhi (IC&CES-1979), delivering a letter of guarantee. closed registered. Secy.ICRT on Before CVC Act. 4.2.04 after enquiry.			
22. PE.12/2003/ Sh.A.K.Mathur Misused official position to show SP's Case was - ACBDLI (IAS-76), Secy. Cum- undue favour to a Private person report registered. Commissioner., in allotment of modules. sent on Before CVC Act. M/o Industry. 2.12.04 No action has been recommended against Sh. A.K. Mathur			
23. RC.25/2003- Sh. Subhash Sharma, Misused official position to undue Under Case registered. - ACB/Delhi IAS, UT-70, favour to M/s APY Hoteliers and Trial Before CVC Act. Vice Chariman, DDA Developers.			
24. RC.42(A)/03- Sh.Subhash Sharma, Misused official position to show SP's Case registered. - ACB/Delhi IAS, UT-70, undue favour to Private Party by report Before CVC Act. Vice Chariman, NDMC way of changing land use condition is ignoring objection and approved being allotment of space. sent.			
25. RC.3(A)/03- Sh. Subhash Sharma, The accused entered into criminal Sanc- Case registered - ACU.X IAS(AGMUT-1970), the conspiracy with the object to help tion Before CVC Act. then Vice Chairman,DDA Shri Vinod Khatri who was and for 2. Sumit Mukherjee, interested party in Suit No.236/2002 prose- former Judge, Delhi titled Bimla Choudhary Vs. Union of cution High Court India and Suit No.1493/2002 filed by is still Shri Azad Singh Vs. DDA and others. awaited.			
26. RC.18(A)/03- Dr.V.K.Gupta, the then Criminal conspiracy and misuse of Under Supreme Court - ACB/LUCKNOW Secy., Environment official position and thereby caused invest- referred case. Deptt.UP huge pecuniary loss of tune of Rs.17 igation Hence no permi- 2. KC.Mishra, the then crores to the Govt. exchequer in ssion required. Secy., M/o Environment respect of construction of Taj & Forest,Govt.of India Heritage Corridor at Agra. 3. R. K.Sharma, the then Principal Secy., Environment Deptt. UP 1.D.S.Bagga, the then Chied Secretary, UP 2.P.L.Punia, the then Principal Secy.to CM,UP			
27. PE.1(A)/03-GNR. Sh. N.Lal, the then The accused in collusion with M/s SNF Closed Case registered - Ex.Director, ONGC, Floerger, France committed misconduct on before CVC Act. Vorodara in the award of the tender for 28.1.04 procurement of 235 MT of Polymer to after M/s SNF Floerger and thereby committed enquiry. financial impropriety of			

	Rs.370.72 lacs.			
28. PE.2(A)/03-GNR Ranchi	Sh.V.Ravindranath,the then Groop Genl.Manager (MM), presently Ex. Director, ONGC, New Delhi & others	The accused have committed gross irregularities in the matters of award of tenders of hiring 30 tons, 50 tons and 166 tons rigs for offshore drilling.	Closed on 8.3.04	Case registered before CVC Act. after enquiry.
29. RC.12(A)/03-GWH Ranchi	Sh.P.K.Singson, the then Dy.Director,Genl NE, DDK, Guwahati	The accused misappropriated govt. funds allotted to DDK Itanagar unit under special software scheme.	Under invest- igation	No permission required since case was registered before CVC Act, 2003.
30. PE1(A)/2003/ Ranchi (Now retired)	Shri B. Akala, the then CMD, CCL, Ranchi	The accused showed undue favour to a private firm in the matter of award of contract for transportation of coal.	No action.	Permission not required since officer retired.
31. PE.1(A)/2004/ Ranchi	Shri Shashi Prakash IAS,CVO,CIL, Kolkata	The accused submitted false facts in matter of MN Jha, the then director, WCL Nagpur, leading to his vigilance clearance and appointment as CMD.	The PE was withdrawn on 10.02.04 as the PE was registered without obtaining prior approval of the Ministry.	- was